



Happy Easter!

**COUNCIL AGENDA
FOR THE BRAWLEY CITY COUNCIL &
COMMUNITY REDEVELOPMENT AGENCY
REGULAR MEETING
TUESDAY, April 19, 2011 @ 6:00 PM**

**Brawley Council Chambers
383 Main Street
Brawley, California 92227**

Don Campbell, Mayor
George A. Nava, Mayor Pro-Tempore
Sam Couchman, Council Member
Miguel C. Miranda, Council Member
Ryan E. Kelley, Council Member

Alma Benavides, City Clerk
Jim Hamilton, City Treasurer
Dennis H. Morita, City Attorney
Gary R. Burroughs, City Manager/
Executive Director

CALL TO ORDER

ROLL CALL

INVOCATION ***Pastor David Ascencio, Victory Outreach***

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

1. PUBLIC APPEARANCES/COMMENTS (Not to exceed 4 minutes) *this is the time for the public to address the Council on any item not appearing on the agenda that is within the subject matter jurisdiction of the City Council. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy. Please **direct your questions and comments to the City Council.***

2. DEPARTMENTAL REPORTS

3. CONSENT AGENDA Items are approved by one motion. Council Members or members of the public may pull consent items to be considered separately at a time determined by the Mayor.

- a. Approval of City Council Minutes: February 22, 2011 ***Pp 04-08***
- b. Approval of Accounts Payable Registers: April 8, 2011 ***Pp 09-11***
- c. 2nd Reading and Adoption of Ordinance No. 2011-01: Ordinance of the City of Brawley, California amending the Truck Parking areas within the City of Brawley. ***Pp 12-13***
- d. Approval of Airport Engineering Consulting, Inc. for the presentation of plans, specifications, cost estimates, construction management and inspection services for the Brawley Municipal Airport Taxiway Rehabilitation and authorizes the City Manager to execute all documentation in relation to this project. ***Pp 14***
- e. Award bid to Aggregate Products Inc. for Project No. 2011-12 Streets Resurfacing & Sidewalk Improvements Project in an amount of \$680,737.05 and authorize the City Manager to execute all documentation in relation to this project. ***Pp 15-17***
- f. Request approval to accept Homeland Security Grant for 2008 in the amount of \$15,887.00 to purchase and update station pagers and purchase safety equipment. ***Pp 18-22***
- g. Reject claim as recommended by Carl Warren & Company Insurance Management Claims Adjusters: ***Victor Morales Pp 23***

4. REGULAR BUSINESS

- a. Discussion of 2011 Ballot Measures
- b. Discussion of FY 2011 Budget Items

5. COUNCIL MEMBER REPORTS

6. CITY MANAGER REPORTS

7. CLOSED SESSION

- a. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a)):
 - 1. City of Brawley vs. La Paloma
 - 2. City of Brawley vs. Luckey Ranch
 - 3. City of Brawley vs. Springhouse
 - 4. City of Brawley vs. Del Norte Chevrolet
- b. Conference with Legal Counsel – Anticipated Litigation Initiation of litigation pursuant to subdivision (c) of Section 54956.9 six (6) potential case.
- c. Conference with Labor Negotiator
Agency designated representative: Gary Burroughs, City Manager
Employee organizations:
 - 1. Brawley Firefighters Local No. 1967
 - 2. Teamsters Local 542
- d. Conference with Real Property Negotiators
Property: City Wastewater
Agency Negotiator: Gary Burroughs, City Manager
Negotiating party: ORMAT
Under negotiation: price and terms of payment

ADJOURNMENT Adjourn to ***Monday April 25, 2011 @ 6:00 PM*** at City Council Chambers, 383 Main Street, Brawley, California Supporting Documents are available for public review in the Office of the City Clerk, 383 Main Street, Brawley, California 92227 - Monday thru Friday during Regular Business Hours; Individuals who require special accommodations are requested to give 48 hours prior notice. Contact: Alma Benavides, City Clerk @ 760-351-3080.

Alma Benavides, City Clerk